

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077866

FILED
Oct 01, 2012
Secretary of State

Entity Name: INSHAPE MAINTENANCE INC

Current Principal Place of Business:

10875 SW 216 ST
310
CUTLER BAY, FL 33170

New Principal Place of Business:

497 SW 5TH AVE
HOMESTEAD, FL 3030

Current Mailing Address:

497 SW 5 TH AVE
HOMESTEAD, FL 33030

New Mailing Address:

497 SW 5TH AVE
HOMESTEAD, FL 3030

FEI Number: 74-3220792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTYRE, PAUL
10875 SW 216 ST
310
CUTLER BAY, FL 33170 US

Name and Address of New Registered Agent:

MCINTYRE, PAUL
497 SW 5TH AVE
HOMESTEAD, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL MCINTYRE

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCINTYRE, PAUL T
Address: 497 SW 5TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: JONES, ALLISON A
Address: 497 SW 5TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TREA
Name: MCINTYRE, PAUL T
Address: 497 SW 5TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: SEC
Name: JONES, ALLISON A
Address: 497 SW 5TH AVE
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL MCINTYRE

CEO

10/01/2012

Electronic Signature of Signing Officer or Director

Date